

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
October 14, 2014**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday October 14, 2014, beginning at 7:17 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

Acting Mayor Bien-Aime	Here
Councilman Galvin	Here
Councilwoman Keys	Here
Councilwoman Steril	Away from dais
	Returned to dais at 7:23 pm

PLEDGE OF ALLEGIANCE

- Zico Fremont, Director of Governmental Relations, FIU Biscayne Bay Campus

INVOCATION

- Assistant Chief Larry Juriga of the North Miami Police Department

CALL TO ORDER / ROLL CALL OF MEMBERS

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

- Tab P – Add on for discussion
- Tab N - Pulled

SPECIAL PRESENTATION(s)

- Neighborhood Beautification Awards, *Tanya Wilson-Sejour, CP& D Manager*
- Presentation of the *Government Finance Officers' Association (GFOA)* Distinguished Budget Award by *Linda Davidson*
- Bill Prevatel presentation regarding Biscayne Landing
- Certificate of Recognition in honor of *Breast Cancer Awareness Month-Women's Breast Health Initiative*

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Manager, announced upcoming events for the City of North Miami. Ms. Solomon advised all City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – (NONE)

HURRICANE PREPAREDNESS

Dr. Lumane Pluviose-Claude, Deputy City Manager, gave a report on hurricane preparedness.

CONSENT AGENDA

- TABS A THROUGH D

TAB A -APPROVAL OF MINUTES –

- 2nd Budget Hearing -- September 22, 2014
- Regular Council Meeting – September 23, 2014

TAB B - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA; APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH MIAMI AND APPRISS, INC., TO PROVIDE FOR THE NORTH MIAMI POLICE DEPARTMENT'S PARTICIPATION IN THE FLORIDA INTEGRATED REPORT EXCHANGE SYSTEM (FIRES); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDING FOR THE NORTH MIAMI GRAVITY SANITARY SEWER IMPROVEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, DESIGNATING N.E. 131ST STREET FROM NORTH MIAMI AVENUE TO N.E.

2ND AVENUE TO BE KNOWN AS “RICHARD AND CHERRY COOK ROAD”; FURTHER AUTHORIZING THE CITY MANAGER TO ALLOCATE AND EXPEND THE NECESSARY FUNDS TO COVER THE COSTS FOR SIGNAGE, AND DO ALL THINGS NECESSARY TO EFFECTUATE THE DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda, Tab A through tab D, seconded by Councilwoman Steril; **passed unanimously.**

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

RESOLUTIONS

TAB E - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE RENEWAL OF HEALTH INSURANCE COVERAGE FOR THE 2015 PLAN YEAR WITH UNITED HEALTHCARE, AS THE HEALTHCARE INSURANCE PROVIDER FOR CITY OF NORTH MIAMI EMPLOYEES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilman Galvin and seconded by Acting Mayor Bien-Aime. Council voted; **passed 4-0.**

TAB F - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND OLETA PARTNERS, LLC; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THE SALE OF APPROXIMATELY 50.6 ACRES OF PROPERTY KNOWN AS THE "RESIDENTIAL PARCEL", LOCATED WITHIN THE PREMISES COMMONLY REFERRED TO AS “BISCAYNE LANDING”, AND IN CONNECTION WITH SUCH SALE, APPROVING OLETA’S SOIL REMOVAL PLAN OF APPROXIMATELY 194,000 CUBIC YARDS OF FILL MATERIAL OBTAINED FROM THE “BRICKELL CITY CENTRE”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

RECESS: 10:47 PM

RECONVENED: 11:08 PM

*City of North Miami
Regular Council Meeting
Summary Minutes
October 14, 2014*

Thelisca Louis, Acting City Clerk read the title for the record. Council discussion. Public discussion. Item moved for continuation for discussion no later than the next Council Meeting by Councilman Galvin and seconded by Councilwoman Keys. Council voted; **passed 4-0.**

TAB G - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE CITY OF NORTH MIAMI DOWNTOWN ACTION AND CONCEPT PLAN TO SERVE AS A VISUAL DESIGN AND PLANNING GUIDE FOR FUTURE PRIVATE AND PUBLIC REDEVELOPMENT IN THE CITY'S DOWNTOWN AREA AND MAJOR CORRIDORS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Thelisca Louis, Acting City Clerk read the title for the record. Motion to continue item to the next Council Meeting. Moved for approval by Councilwoman Keys and seconded by Councilman Galvin. Council voted; **passed 4-0.**

TAB H - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR GRANT FUNDS FROM THE INVESTMENTS PUBLIC WORKS AND ECONOMIC FACILITIES PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilwoman Steril and seconded by Councilman Galvin. Council voted; **passed 4-0.**

TAB I - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF LIMOUSINES OF SOUTH FLORIDA, INC., FOR THE OPERATION AND MAINTENANCE OF CITYWIDE PUBLIC TRANSPORTATION SERVICES, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL NO. 48-12-13 COMMUNITY TRANSPORTATION SERVICES, AT A COST NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) PER YEAR; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A NON-EXCLUSIVE AGREEMENT FOR THE PROVISION OF STATED SERVICES, FOR A TERM OF THREE (3) YEARS WITH TWO (2) OPTIONS TO RENEW THE

AGREEMENT, FOR A ONE (1) YEAR PERIOD EACH; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilman Galvin and seconded by Acting Mayor Bien-Aime. Council voted; **passed 4-0.**

TAB J - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S RANKING AND SELECTION OF ROADWAY CONSTRUCTION, LLC, TO FURNISH LABOR, MATERIALS, EQUIPMENT, FACILITIES, TOOLS, SUPPLIES, MAINTENANCE OF TRAFFIC, ROOT PRUNING, SPRINKLER AND DRIVEWAY REPAIRS, RESTORATION OF ABUTTING AREAS, AND OTHER RELATED SERVICES REQUIRED FOR SIDEWALK REPLACEMENT AND INSTALLATION AT SPECIFIED LOCATIONS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 48-13-14 SIDEWALK REPLACEMENT & NEW INSTALLATION PROJECT – DISTRICT 2; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE STATED SERVICES, AT A COST NOT TO EXCEED TWO HUNDRED SEVENTY-TWO THOUSAND THREE HUNDRED EIGHTY-THREE DOLLARS (\$272,383.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilwoman Keys and seconded by Acting Mayor Bien-Aime. Council voted; **passed 4-0.**

TAB K - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF RISK MANAGEMENT ASSOCIATES, INC., D/B/A PUBLIC RISK INSURANCE AGENCY, FOR THE PROVISION OF INSURANCE COVERAGE AS REQUIRED BY LAW, AND IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL NO. 52-13-14 POLICE PROFESSIONAL LIABILITY INSURANCE COVERAGE SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE INSURANCE COVERAGE PERIOD COMMENCING OCTOBER 31, 2014

THROUGH OCTOBER 31, 2015, AT A COST NOT TO EXCEED ONE HUNDRED SIXTY-ONE THOUSAND SEVEN HUNDRED SEVENTY-EIGHT DOLLARS AND THIRTEEN CENTS (\$161,778.13); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilman Galvin and seconded by Acting Mayor Bien-Aime. Council voted; **passed 4-0.**

LEGISLATIVE MATTERS – (NONE)

ORDINANCES – SECOND READING AND PUBLIC HEARING

TAB L - PROPOSED ORDINANCE (*SECOND READING*) OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES, ENTITLED “BUILDING STANDARDS AND REGULATIONS” TO INCLUDE PROVISIONS FOR MAINTENANCE OF PROPERTY, LANDSCAPING, WALLS, FENCES, AND EXTERIOR PROPERTY AREAS AND PROVIDING FOR THE RELOCATION OF ARTICLE VII ENTITLED “ABANDONED REAL PROPERTY REGISTRATION” TO CHAPTER 12 OF THE CODE OF ORDINANCES; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Keys with amendments to say: Permit shall be displayed on site and with an effective date of November 1st. Council voted; **passed 4-0**; by roll call vote.

TAB M - PROPOSED ORDINANCE (*SECOND READING*) OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE III, DIVISION 2, ENTITLED “GENERAL DEVELOPMENT REVIEW PROCEDURES”, SPECIFICALLY AT SECTION 3-210, ENTITLED “CERTIFICATE OF RE-OCCUPANCY” REQUIRING A CERTIFICATE OF RE-OCCUPANCY EACH TIME THERE IS A TRANSFER OF TITLE OF REAL PROPERTY TO ONLY DETERMINE COMPLIANCE WITH THE ZONING DISTRICT REQUIREMENTS SET FORTH IN THE LAND DEVELOPMENT REGULATIONS AND ALLOWING FOR THE ISSUANCE OF CONDITIONAL CERTIFICATES OF RE-OCCUPANCY WHERE THERE ARE NO PREVIOUSLY EXISTING AND CITED UNCORRECTED LIFE SAFETY CODE

VIOLATIONS ON THE PROPERTY; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND FOR AN EFFECTIVE DATE.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Keys. Council voted; **passed 4-0**; by roll call vote.

ORDINANCES – FIRST READING

TAB N - PROPOSED ORDINANCE (*FIRST READING*) OF THE OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 7 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “FINANCE”, BY AMENDING ARTICLE III ENTITLED “PROCUREMENT CODE”, SPECIFICALLY AT SECTION 7-137 ENTITLED “COMPETITIVE SEALED BIDDING” AND SECTION 7-142 ENTITLED “INFORMAL PROCUREMENT PROCEDURE (SMALL PURCHASES)”, TO INCREASE THE THRESHOLD DOLLAR AMOUNT USED TO AWARD CONTRACTS FROM FIFTY THOUSAND DOLLARS (\$50,000.00) TO ONE HUNDRED THOUSAND DOLLARS (100,000.00) WITHOUT THE NECESSITY FOR SEALED BID SOLICITATIONS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Tab removed.

QUASI-JUDICIAL ITEM(s) -

REQUESTS – PETITIONS – COMMUNICATIONS

TAB O - APPROVING AN ALTERNATE DATE OF NOVEMBER 12, 2014 AS A SPECIAL COUNCIL MEETING DATE IN LIEU OF NOVEMBER 11, 2014 (VETERAN’S DAY OBSERVED) REGULAR COUNCIL MEETING DAY.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Steril. Council voted; **passed 4-0**.

TAB P - DISCUSSION REGARDING RENAMING OF STREET TO “JOYCE AND RED MUMBORD” SPECIFICALLY N.W. 134TH STREET BETWEEN 7TH TO 10TH AVENUE.

Thelisca Louis, Acting City Clerk read the title for the record. Moved for approval by Councilwoman Keys and seconded by Councilwoman Steril with

amendment to name the Street: Red and Joyce Mumford Street. Council voted;
passed 4-0.

CITIZENS' FORUM

A variety of residents spoke on issues of interest.

COUNCIL REPORTS

Various items of interest presented by Council.

CITY CLERK'S REPORT - (NONE)

CITY ATTORNEY'S REPORT - (NONE)

CITY MANAGER'S REPORT – (YES)

ADJOURNMENT

Meeting adjourned at 12:25 pm